

**ICOC Meeting
 Draft Minutes
 March 16, 2016**

Main Location

The Westin San Francisco Airport, 1 Old Bayshore Hwy, Millbrae, CA 94030

Other Locations

- Sanford Consortium 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037 Room 2803, 2nd Floor
- UCSD Leitchtag Building, RM 284 - Site Available until 12:00
- 3440 Viking Dr. Sacramento, CA 95827
- Sanford Burnham Prebys Medical Discovery Institute, Building 12, 10901 North Torrey Pines Road La Jolla, CA 92037

Member	Attendance
Linda Boxer	P
Ken Burtis	P
Jack Dixon (<i>by telephone</i>)	P
Anne-Marie Duliege	P
Elizabeth Fini	P
Howard Federoff	NP
Michael Friedman	NP
Judy Gasson	P
Sam Hawgood	NP
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Robert Price	P
Francisco Prieto	NP
Robert Quint	P
Al Rowlett (<i>by telephone</i>)	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Carl Ware (<i>by telephone</i>)	P
Diane Winokur	P
	23 P
	5 NP

PROPOSED CONSENT CALENDAR ITEMS7- 6

7. Consideration of appointment of new scientific members to the Grants Working Group.
8. Consideration of minutes for January and February 2016 ICOC board meetings.

Motion # 1

- Motion made by Diane Winokur to Approve consent calendar (appointment of new scientific members of GWG/January & February 2016 minutes
- Motion Seconded by Anne-Marie Duliege

Vote

- The ICOC by voice vote approved the motion
- Rowlett and Ware voted "YES" by phone
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item # 9

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects.

Motion #2

- Motion made by David Higgins to Approve funding for CLIN1-08334
- Motions seconded by Anne-Marie Duliege

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #3

- Motion made by Steve Juelsgaard to Approve funding for CLIN1-08363
- Motions seconded by Al Rowlett

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 10 YES; 3 NO; 0 ABSTENTION; 2 CONFLICTS

Agenda Item #10

Consideration of applications submitted in response to the Translation Research Program Announcement (TRAN 1-4).

Motion #4

- Motion made by Anne-Marie Duliege Defer consideration of TRAN1-08468 pending an accelerated review by the GWG of the material new information provided by the applicant in order to advise the Application Review Subcommittee whether the new information changes the GWG recommendation.
- Motions seconded by Joe Panetta

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 8 YES; 4 NO; 2 ABSTENTION; 0 CONFLICTS

Motion #5

- Motion made by Steve Juelsgaard to table Motion #4
- No second

Vote

- No vote taken

Motion # 6

- Motion made by Kathy LaPorte to Approve funding for TRAN applications in Tier 1, except TRAN1-08468 and TRAN1-08522, which are deferred, and do not fund remaining applications.
- Motion seconded by Lauren Miller

Vote

- The ICOC Application Subcommittee by individual voice vote approved the motion
- 13 YES; 1 NO; 0 ABSTENTION; 3 CONFLICTS

Agenda Item #11

Consideration of amendments to Conference Grant Concept Plan.

Motion #7

- Motion made by Bert Lubin to Approve amendments to Conference Grant Concept Plan
- Motions seconded by Diane Winokur

Vote

- The ICOC by voice vote approved the motion
- Rowlett and Ware voted "YES" by phone
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #12

CLOSED SESSION

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects, CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects and TRAN1 - 4: Translation Research applications. (Health & Safety Code 125290.30(f)(3)(B) and (C)).

Agenda Item #13

Discussion of Personnel [Evaluation of CIRM President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f)(3)(D)).

- No Closed session taken

Agenda Item #14

Financial audit results from Macias Gini & O'Connell LLP.

- Presentation given by Macias Gini & O'Connell

Agenda Item #15

Conflict of Interest Law Update.

- Presentation given by James Harrison

Agenda Item #15

Update on CIRM Clinical Stage Projects.

- Presentation given by Ramona Doyle and Abba Creasey

Agenda Item #16

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public comment given

ICOC Board Meeting March 16, 2016		VOTE	
MEMBERS	ATTENDANCE	MOTION 1	MOTION 7
		Maker: Winokur Second: Duliege	Maker: Lubin Second: Winokur
Linda Boxer	P		
Ken Burtis	P		
Jack Dixon <i>(by telephone)</i>	P		
Anne-Marie Duliege	P		
Elizabeth Fini	P		
Howard Federoff	NP		
Michael Friedman	NP		
Judy Gasson	P		
Sam Hawgood	NP		
David Higgins	P		
Steve Juelsgaard	P		
Sherry Lansing	NP		
Kathy LaPorte	P		
Bert Lubin	P		
Shlomo Melmed	P		
Lauren Miller	P		
Adriana Padilla	P		
Joe Panetta	P		
Robert Price	P		
Francisco Prieto	NP		
Robert Quint	P		
Al Rowlett <i>(by telephone)</i>	P		
Jeff Sheehy	P		
Os Steward	P		
Jonathan Thomas	P		
Art Torres	P		
Carl Ware <i>(by telephone)</i>	P		
Diane Winokur	P		
	23 P	0 Y	0 Y
	5 NP	0 N	0 N
		0 A	0 A
		0 C	0 C
		Approved on voice vote (Rowlett and Ware voting yes by phone)	Approved on voice vote (Rowlett and Ware voting yes by phone)
LEGEND			
Attendance			
NP – Not Present			
P – Present			
Votes			
A – Abstain			
C – Conflict			
N – No			
VV – Voice Vote			
Y – Yes			
Y/C – Yes, except for those which I have a conflict			

ICOC Board Meeting March 16, 2016
MEMBERS
Anne-Marie Duliege
David Higgins
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Robert Quint
Al Rowlett (by telephone)
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Art Torres
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LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

		MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6
		Maker: Higgins Second: Duliege	Maker: Juelsgaard Second: Rowlett	Maker: Duliege Second: Panetta	Maker: Juelsgaard Second:	Maker: LaPorte Second: Miller
		Approve funding for CLIN1-08334	Approve funding for CLIN1-08363	Defer consideration of TRAN1-08468 pending an accelerated review by the GWG of the material new information provided by the applicant in order to advise the Application Review Subcommittee whether the new information changes the GWG recommendation.	Table motion 4	Approve funding for TRAN applications in Tier 1, except TRAN1-08468 and TRAN1-08522, which are deferred, and do not fund remaining applications.
	ATTENDANCE					
		Y	N	Y		Y
		Y	Y	Y		Y/C
		Y	Y	N		Y
			C			
		Y	N	N		Y
		Y	Y	Y		Y
		Y	Y	Y		Y
		Y	Y	Y		Y
		NP				
		Y	N	N		N
		Y	Y	Y		Y
		Y	C	A		Y/C
		Y	Y	A		Y/C
		Y	Y	N		Y
		C	Y	Y		Y
		Y	Y	Y		Y
		15 P	13 Y	10 Y	8 Y	0 Y
		1 NP	0 N	3 N	4 N	0 N
			0 A	0 A	2 A	0 A
			1 C	2 C	0 C	3 C
		Approved	Approved	Approved		Approved